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288b

Please complete in typescript,
or in bold black capitals

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4801426

Company Name in full

ECO HEAT PUMPS LIMTIED

Date of termination of appointment

Day Month Year

04 04 2008

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

PHILIP

Surname

MOORE

Day Month Year

†Date of Birth

04 11 1960

A serving director, secretary etc must sign the form below.

* Voluntary details

† Directors only

**Please delete as appropriate

Signed

Philip Moore

Date

23 JUNE 2008

(** serving director/secretary/other officer of the company to be signed by the director/secretary/other officer)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Bird & Bird
15 Fetter Lane
London
EC4A 1JP (DANFO 0007/SCF)

Tel 020 7415 6000

DX number 119

DX exchange London Chancery

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

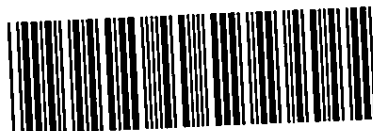
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A22 01/07/2008 166
COMPANIES HOUSE